DEPARTMENT OF FORESTRY AND FIRE PROTECTION
Office of the State Fire Marshal
California Underground Facilities Safe Excavation Board
2251 Harvard Street, Suite 400
Sacramento, CA 95815
(916) 568-3800
https://dig.fire.ca.gov/

NOTICE AND AGENDA

BOARD MEETING

July 13, 2021

Teleconference Meeting

MEMBERS
MARJORIE DEL TORO, Chairperson
AMPARO MUNOZ, Vice Chair
RON BIANCHINI
RANDY CHARLAND
WILLIAM JOHNS
MARSHALL JOHNSON
CARL VOSS

EXECUTIVE OFFICER
TONY MARINO

Live Webinar:
https://attendee.gotowebinar.com/rt/7883968274110525456
Access code: 426-258-443

Phone Access: + 1 (888) 363-4734
Access code: 445 8144

Tuesday, July 13, 2021
9:00 a.m.

There will be an opportunity for public comment on each item. The meeting may break for lunch at or around 12:00 p.m. and resume at or around 1:30 p.m.

ITEMS OF BUSINESS – OPEN SESSION

1.		Call to Order and Roll Call
2.		Public Comments on Items not on the Agenda
3.	Action Item:	Decision on Notice of Probable Violation #20SA01303 – Pacific Gas and Electric Company
4.	Action Item:	Decision on Notice of Probable Violation # 21SA01355 – Pacific Gas and Electric Company
5.	Action Item:	Resolution No. 21-07-01: Adoption of the New Fee Regulation

6.	Information Item:	CPUC Presentation of its Investigation of December 2, 2017 Electric Incident in Oxnard, CA
7.	Information Item:	Update on Safety Standards: Public Works Excavation Survey and Interviews: Preliminary Results
8.	Information Item:	Discussion on Locate and Mark Issues
9.	Information Item:	Board Member Public Engagement Reports
10.	Information Item:	Executive Officer's Report
11.		Other Business – Future Agenda Items
12.		Adjournment

PLEASE NOTE: IN LIGHT OF THE UNPRECEDENTED COVID-19 PANDEMIC AND THE GOVERNOR'S EXECUTIVE ORDERS N-25-20, N-29-20, AND N-33-20, FOR THE DURATION OF THIS EMERGENCY THE BOARD WILL BE MODIFYING ITS NORMAL BOARD, AND WORKSHOP PROCEDURES. PLEASE SEE BELOW FOR DETAILS.

FOR ADDITIONAL INFORMATION

Tony Marino, Executive Officer
California Underground Facilities Safe Excavation Board
2251 Harvard Street, 4th Floor Sacramento, CA 95815
(916) 767-3370

The notice and agenda is also available on our website: https://dig.fire.ca.gov/

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. The agenda order is tentative and subject to change. Agenda items may be taken out of order, and items scheduled for a particular day may be moved or continued to another day to facilitate the effective transaction of business. The Board may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

This Board meeting will be accessible via live webinar and teleconference. Public comments on agenda items for those participating via the webinar will be accepted via text sent through the "ask a question" feature as well as via audio. Those on the webinar who would like to give an audio public comment must indicate their intention to do so by clicking the Raise Hand feature and wait for their name to be called. Those wishing to provide public comment are not required to provide their name and/or e-mail in order to do so. If you do not wish to provide your name, please provide another text identifier so that staff may call on you should you wish to make public comments. Those wishing to provide audio comment via the teleconference should indicate their intention to do so by pressing "1 then 0" on their telephone when the chair calls for comments. Please mute your microphones when you are not speaking. Additional guidance on teleconference access options is available on the Dig Safe Board website at: https://dig.fire.ca.gov/meetings-business/.

The California Underground Facilities Safe Excavation Board complies with the Americans with Disabilities Act ("ADA") by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Underground Facilities Safe Excavation Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Underground Facilities Safe Excavation Board no later than seven (7) calendar days before the meeting at (916) 767-3370. California Relay Service is available by dialing 711.